

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
JACKSON DIVISION

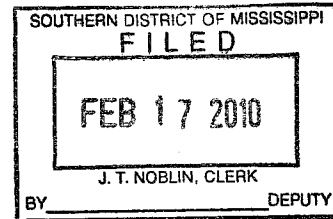
UNITED STATES OF AMERICA

CRIMINAL NO. *3:10cr17WHB-LRA*

v.

26 U.S.C. §7206(2)

PATRICIA ANN SULLIVAN
a/k/a Patricia Hallmon Sullivan
a/k/a Patricia Odom



The Grand Jury charges:


1. That on or about the dates hereinafter set forth, in Hinds County, in the Jackson Division of the Southern District of Mississippi, the defendant, **PATRICIA ANN SULLIVAN a/k/a Patricia Hallmon Sullivan a/k/a Patricia Odom**, a resident of Jackson, Mississippi, did willfully aid and assist in, and procure, counsel, and advise the preparation and presentation to the Internal Revenue Service, of U.S. Individual Income Tax Returns, Forms 1040, for the taxpayers and calendar years hereinafter specified, which were false and fraudulent as to material matters, in that they represented that the said taxpayers were entitled under the provisions of the Internal Revenue laws to claim deductions and credits for items and in amounts hereafter specified, whereas, as the defendant then and there well knew and believed, the said taxpayers were not entitled to claim deductions and credits in said amounts.

2. The allegations set forth in paragraph one above are repeated and realleged in Counts 1 through 16, inclusive, of this Indictment, as though fully set forth therein:

<u>COUNT</u>	<u>DATE OF OFFENSE</u>	<u>TAXPAYER</u>	<u>TAX YEAR</u>	<u>FALSELY CLAIMED ITEMS</u>	<u>AMOUNT CLAIMED</u>
1	April 18, 2005	"J.N."	2004	Itemized Deductions Business Expenses Educator Expenses Tuition Deduction	\$48,644
2	March 6, 2006	"J.N."	2005	Itemized Deductions	\$45,693
3	February 20, 2006	"L.G."	2005	Itemized Deductions Exemption	\$40,927
4	February 26, 2007	"L.G."	2006	Itemized Deductions	\$35,077
5	May 1, 2006	"B.B."	2005	Itemized Deductions Business Expenses	\$63,357
6	February 19, 2007	"B.B."	2006	Itemized Deductions	\$51,018
7	May 1, 2006	"L.L."	2005	Itemized Deductions Business Expenses Exemption	\$67,967
8	February 5, 2007	"L.L."	2006	Itemized Deductions	\$40,349
9	February 11, 2008	"L.L."	2007	Itemized Deductions Exemption	\$28,452
10	February 20, 2006	"G.J."	2005	Itemized Deductions	\$38,972
11	February 5, 2007	"G.J."	2006	Itemized Deductions	\$29,305
12	February 27, 2006	"C.J."	2005	Itemized Deductions Earned Income Credit	\$25,151
13	February 5, 2007	"C.J."	2006	Itemized Deductions Earned Income Credit	\$15,173

14	February 27, 2006	"W.D."	2005	Itemized Deductions	\$39,543
15	February 5, 2007	"W.D."	2006	Itemized Deductions	\$40,540
16	February 4, 2008	"W.D."	2007	Itemized Deductions	\$42,177

All in violation of Section 7206(2), Title 26, United States Code.


for DONALD R. BURKHALTER
United States Attorney

s/Signature Redacted

Foreperson of the Grand Jury

CRIMINAL CASE COVER SHEET

U.S. District Court

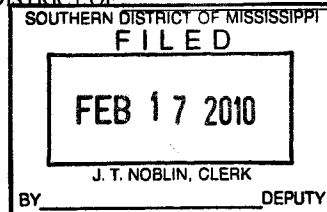
PLACE OF OFFENSE:

CITY: JACKSONCOUNTY: HINDS

RELATED CASE INFORMATION:

SUPERSEDING INDICTMENT _____ DOCKET # 3:10cr17WHB-LRA
 SAME DEFENDANT _____ NEW DEFENDANT _____
 MAGISTRATE JUDGE CASE NUMBER _____
 SEARCH WARRANT CASE NUMBER _____
 R 20/ R 40 FROM DISTRICT OF _____

DEFENDANT INFORMATION:

JUVENILE: _____ YES X NOMATTER TO BE SEALED: _____ YES X NONAME/ALIAS: PATRICIA ANN SULLIVAN A/K/A PATRICIA HALLMON SULLIVAN A/K/A PATRICIA ODOM

U.S. ATTORNEY INFORMATION:

AUSA D. MICHAEL HURST, JR. BAR # 99990INTERPRETER: X NO _____ YES LIST LANGUAGE AND/OR DIALECT: _____

LOCATION STATUS: ARREST DATE _____

_____ ALREADY IN FEDERAL CUSTODY AS OF _____
 _____ ALREADY IN STATE CUSTODY
 _____ ON PRETRIAL RELEASE

U.S.C. CITATIONS

TOTAL # OF COUNTS: 16 _____ PETTY _____ MISDEMEANOR _____ 1 FELONY

(CLERK'S OFFICE USE ONLY) INDEX KEY/CODE DESCRIPTION OF OFFENSE CHARGED COUNT(S)

Set 1 26:7206(2)F 26:7206(2) 26 U.S.C. 7206(2) 1-16
Assisting in Preparation of False Tax Return

Set 2 _____

Set 3 _____

Set 4 _____

Date: February 9, 2010SIGNATURE OF AUSA: D. Michael Hurst, Jr.